



City of La Crosse, Wisconsin

City Hall
400 La Crosse Street
La Crosse, WI 54601

Meeting Agenda - Final Finance & Personnel Committee

Thursday, July 2, 2015

7:30 PM

Council Chambers

Call To Order, Roll Call

Agenda Items:

[15-0465](#) Resolution approving water and sanitary sewer assessments for properties on 22nd Street South between Jackson Street and Market Street, and ten-year delay in applying assessments.

Sponsors: Swantz

Referred from June 2015.

[15-0536](#) Resolution establishing the 2016 - 2020 Capital Equipment budget.

Sponsors: Kabat

[15-0540](#) Resolution authorizing money received from energy rebate be applied toward the purchase of a new system for Municipal Service Center.

Sponsors: Swantz

[15-0588](#) Resolution authorizing the Mayor and City Clerk to sign the State/Municipal Agreement for the Reconstruction of Jackson Street from 3rd Street to 19th Street (Project #5120-03-02/72).

Sponsors: Ostrem

[15-0602](#) City of La Crosse, Wisconsin Report on Tax Incremental Financing (TIF) Districts as of December 31, 2014.

Sponsors: Kader

[15-0609](#) Resolution authorizing the Police Department to accept a Wisconsin Department of Justice Assistance (JAG) Grant.

Sponsors: Happel

[15-0615](#) Resolution approving early procurement of Street Loader Backhoe.

Sponsors: Swantz

[15-0619](#) Resolution authorizing a lease-to-purchase agreement for three segways; two segways for the Police Department and one for the Public Works Department.

Sponsors: Cherf

- [15-0623](#) Resolution approving the reorganization to the table of positions and classifications for the Parks and Recreation Department.
Sponsors: Kader
- [15-0624](#) Resolution approving Agreement with Donohue & Associates, Inc. for Effluent Phosphorus Compliance Study.
Sponsors: Swantz
- [15-0625](#) Resolution approving Agreement with Process Equipment Repair Services, Inc. for construction management services to rehabilitate one gas holder cover at Isle La Plume wastewater treatment plant.
Sponsors: Seaquist
- [15-0626](#) Resolution appropriating funds for permits and soil boring connected to the 2015 Capital Improvement Program.
Sponsors: Swantz
- [15-0629](#) Resolution appropriating funds to support the Mississippi River Cities and Towns Initiative.
Sponsors: Kabat
- [15-0630](#) Resolution approving a modification to the Employee Handbook to provide on-call pay for the position of Computer Specialist.
Sponsors: Cornett
- [15-0631](#) Resolution approving funding source for maintenance activities at the International Business Park TID 9.
Sponsors: Kabat
- [15-0632](#) Resolution allocating funds for property appraisal in TID 12.
Sponsors: Kader
- [15-0633](#) Resolution authorizing the Director of Human Resources to seek Request for Proposals for employee paid voluntary benefits.
Sponsors: Gaul
- [15-0663](#) Resolution approving lease with Hunger Task Force of La Crosse.
Sponsors: Kabat
Introduced at the special meeting 06/23/2015
- [15-0674](#) Resolution appropriating funds from 2015 Capital Improvement Program for the Police Department Supervisors Office.
Sponsors: Happel
Read In by Council Member Happel 06/11/2015

[15-0696](#)

Resolution appropriating funds for the construction of a fence along portion of the new north side bike trail between Gillette Street and bike trail bridge.

Sponsors: Richmond

Read in by Council Member Richmond 06/23/2015

[14-1109](#)

Collective Bargaining Update.

(Note: The committee may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committee may reconvene in open session.) **F&P item only, unless otherwise directed.**

Adjournment

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.